ESTMONT THE PROGRESSIVE VILLAGE

Board of Fire and Police Commissioners

500 North Cass Avenue, Westmont, Illinois 60559-1503



630-981-6308 - westmont.illinois.gov

Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

September 20, 2022 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the September 20, 2022 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - Present Via Google Meet; a Quorum was present.

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the August 16, 2022 Regular Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-2, 1-Abstain. Minutes are accepted as submitted.

After review and discussion, Chairman Kovanda moved that the August 19, 2022 Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-2, 1-Abstain Minutes are accepted as submitted.

4. Correspondence

None

5. Chief's Forum

Chief Gunther's brought the Commission up to date on current activities within the department.

6. Ongoing Business

The Commission reviewed the status of Probationary Officers.

Review and discussion of upcoming Oral Interviews on September 24, 2022.

7. New Business

The Commission reviewed the Candidates for Sergeant Vacancy.

The Board received Invoice #5187 dated August 31, 2022 from Conrad Polygraph in the amount of \$180.00 for the Polygraph Exam of Candidates #21. Chairman

Kovanda made a motion to authorize payment to Conrad Polygraph in the amount of \$180.00 Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries`

8. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

Commission adjourned at 4:10 PM

Stella Qualizza Approved 10/18/22 SQ